PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

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Meeting Date: Apri Department	il 10, 2018	[X] []	Consent Ordinance	[[]]	Regular Public Hearing	
Submitted By: Submitted For:	Community Servic Ryan White Progra						

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve:

A) Contract for Provision of Ryan White Part A HIV Health Support Services with AIDS Healthcare Foundation, Inc., for the three (3) year period March 1, 2018, through February 28, 2021, in the amount totaling \$562,050, of which \$187,350 is budgeted in Grant Year (GY) 2018 with an anticipated annual allocation of \$187,350 in each subsequent grant year, contingent upon a budgetary appropriation by the Board of County Commissioners, subject to funding approval by the Health Resources Services Administration (HRSA), for the provision of improving health outcomes for persons living with HIV Spectrum Disease; and

B) Intergovernmental Agreement for Ryan White Part A HIV Health Support Services with the Health Care District of Palm Beach County, for the three (3) year period March 1, 2018, through February 28, 2021, in the amount totaling \$376,200, of which \$125,400 is budgeted in GY 2018 with an anticipated annual allocation of \$125,400 in each subsequent grant year contingent upon a budgetary appropriation by the Board of County Commissioners, subject to funding approval by HRSA, for the provision of improving health outcomes for persons living with HIV Spectrum Disease.

Summary: On January 23, 2018, the Board of County Commissioners (BCC) approved funding allocations for the Ryan White Program. The listed agencies were selected and recommended for contracting through the Request for Proposal (RFP) process. These contracts cover services for HIV affected clients which include nutritional supplements. emergency financial assistance, local supplemental drug reimbursement program, medical case management. early laboratory intervention services. diagnostic testing. outpatient/ambulatory medical care and medical transportation. Kristen Harrington, employee of AIDS Healthcare Foundation, Inc. is a member of the HIV CARE Council. This board provides no regulation, oversight, management, or policy-setting recommendations regarding the agency contract listed above. Disclosure of this contractual relationship at a duly noticed public meeting is being provided in accordance with the provisions of Section. 2-443, of the Palm Beach County Code of Ethics. **No County funds are required.** (Ryan White Program) Countywide (HH)

Background and Justification: Under the Ryan White Part A Treatment Extension Act of 2009, the HIV CARE Council establishes priority service areas and assigns funding percentages. Palm Beach County is responsible for the RFP and selecting and contracting with the selected service providers. The listed agency have been selected to receive funding in accordance with the service priorities and funding allocations designated by the Palm Beach County HIV CARE Council. The U.S. Health and Human Services, Health Resources Services Administration has issued the FY 2018 partial award to serve persons living with HIV/AIDS.

Attachments:

Contract for Provision of Ryan White Part A HIV Health Support Services
Intergovernmental Agreement for Ryan White Part A HIV Health Support Services

Recommended By: Low E. K	3/23/18
Department Director	Date

Approved By:

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2018	2019	2020	2021	2022
Capital Expenditures					
Operating Costs	184,523	312,750	312,750	128,227	
External Revenue	(184,523)	(312,750)	(312,750)	(128,227)	
Program Income					
In-Kind Match (County)					
NET FISCAL IMPACT	0	0	0	0	

ADDITIONAL FTE POSITIONS (Cumulative)

Is Item Included in Current Budget?	Yes _	X	No
Does this item include the use of federal funds?	Yes _	X	No

Budget Account No

Fund 1010 Dept 142 Unit 1475 Object VAR Program Code VAR Program Period Var

B. Recommended Sources of Funds/Summary of Fiscal Impact:

Funding source is the U.S. Department of Health and Human Services. No County funds are required. Budget will be aligned once the final notice of award has been received.

C. Departmental Fiscal Review: For Julie Dowe, Director, Financial & Support Svcs

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Administration Comments:

OFMB

Contract Development and Control

B. Legal Sufficiency:

Assistant County Attorney

C. Other Department Review:

Department Director

This summary is not to be used as a basis for payment.